

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
BOARD OF DIRECTORS  
MAY 7, 2018  
12:30 P.M. - GRAND SALON  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes\*
- V. Open Forum
- VI. Chair's Report
- VII. Vice Chair's Report
- VIII. Executive Director's Report\*
- IX. A.S. Report
- X. Committee Reports
  - A. Facilities & Commercial Services
  - B. Finance
  - C. Personnel
  - D. Retirement Plan Committee
  - E. Mentor Program - Ad Hoc
  - F. Diversity & Inclusion - Ad Hoc
- XI. Action Items
  - A. Student Member Appointments to BOD\*
  - B. Classification and Compensation Plan – Salary Range Updates\*
  - C. Designated Reserves Allocation\*
  - D. EOP DREAM Center Expansion\*
  - E. Executive Director's Evaluation – Executive Session (Closed)
- XII. Discussion Item
  - A. New – ACUI Role of the College Union - Video
  - B. Year End Reports
  - C. Annual Luncheon & Meeting / Transition Ceremony – June 11
  - D. BOD Retreat – June 27 and 28

XIII. Announcements

XIV. Adjournment

*\*denotes attachment*